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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
SPECIAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95814

December 16, 2004

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **8:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Closed Executive Session.**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board shall convene in a closed Executive Session to deliberate on the decisions to be reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

- a. **Consideration of Proposed Decision.**

S & C MOTORS, INC., dba S & C KIA v. KIA MOTORS AMERICA, INC.
Protest No. PR-1894-04

Consideration of the Administrative Law Judge's Proposed Decision, by the Public members of the Board.

b. Consideration of Proposed Ruling.

NADER EGHTESAD, NADER CHRYSLER v. DAIMLERCHRYSLER
Protest No. PR-1928-04

Consideration of the Administrative Law Judge's Proposed Ruling, by the Public members of the Board.

c. Consideration of Proposed Ruling.

SOUTAR'S NISSAN v. NISSAN NORTH AMERICA, INC.
Protest No. PR-1825-02

Consideration of the Administrative Law Judge's Proposed Ruling, by the Public members of the Board.

4. Open Session.

5. Consideration of Decision in light of Judgment granting Peremptory Writ of Administrative Mandamus.

UNIVERSITY FORD, dba BOB BAKER FORD v. FORD MOTOR COMPANY
Petition No. P-450-02

Consideration of the Decision in light of the Sacramento County Superior Court's Issuance of a Writ of Administrative Mandamus wherein the Board was ordered to vacate and set aside its Decision dated July 21, 2003, issued in the above-entitled petition, by the Public members of the Board.

6. Consideration of a revised Guide to the New Motor Vehicle Board to include information on statutory and regulatory changes - Administration Committee.

7. Consideration of the Solon C. Soteris Employee Recognition Award recipient as recommended by the Board Development Committee.

8. Status report concerning the Board's financial condition for the 1st quarter of fiscal year 2004-2005 - Fiscal Committee.

9. Annual status report concerning the Board's collection of its annual fee (13 CCR § 553.10) - Fiscal Committee.

10. Selection of Board meeting dates for 2005.

11. Annual report of staff participation in the California State Employees Charitable Campaign (CSECC).

12. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), the Board shall convene in a closed Executive Session.

Oral interview of an Administrative Law Judge candidate, by all members of the Board - Administration Committee.

13. **Open Session.**

14. **Adjournment.**

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To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net.

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